

FOURTH AMENDMENT TO
BLACKFEET TRIBE – MONTANA
OIL AND NATURAL GAS TAX AGREEMENT

Pursuant to Section 17 of the Blackfeet Tribe - Montana Oil and Natural Gas Tax Agreement, and the three Amendments to this Agreement, the parties hereby amend Section 15 to provide that the Agreement is extended to June 30, 2006. As required by Section 17 of the Agreement, the parties' signatures are set forth below. Except as expressly amended herein, all terms and conditions of the Agreement remain in full force and effect.

DATED this 31st day of July, 2001.

STATE OF MONTANA

/S/ KURT G. ALME

Kurt G. Alme
Director of Revenue

BLACKFEET TRIBE

/S/ EARL OLD PERSON

Earl Old Person, Chairman
Blackfeet Tribal Business Council

Approved pursuant to § 18-11-105, MCA.

/S/ MIKE MCGRATH

Mike McGrath
Attorney General

Ross P. Denny, Superintendent, Blackfeet Indian Agency, the Bureau of Indian Affairs, United States Department of Interior, hereby approves this agreement pursuant to 25 U.S.C. § 81.

/S/ ROSS P. DENNY

Ross P. Denny